

Commission Meeting

2010-02-24 09:45:00.0

REVISED

Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2010-03-19
15:36:33.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
M. Giacomini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Haggerty

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - January 27, 2010.*

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- [5_Jan10CommissionMinutes.pdf](#)

Administration Committee

Resolution No. 3941 - Closeout of CalPERS OPEB Trust.*

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- [5b tmp-3941.pdf](#)

Programming & Allocations Committee

Resolution Nos. 3664, Revised and 3914, Revised - Proposed Allocation of approximately \$4.6 million in RM2 Capital and \$15.9 million in AB 1171 funds.*

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- [5c tmp-3664.pdf](#)

- [5c tmp-3914.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-40.*

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- [5d tmp-3875 overall.pdf](#)

Resolution No. 3880, Revised - Proposition 1B - Transit: FY 2009-10 Population-based Funds Allocation Requests.*

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- [5e tmp-3880.pdf](#)

Resolution No. 3881, Revised - Revisions to the Second Cycle Lifeline Program of Projects.*

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- [5f tmp-3881.pdf](#)

Resolution No. 3882, Revised - Proposition 1B - Transit: FY 2009-10 Population-based Funds Allocation Requests.*

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- [5g tmp-3882.pdf](#)

Resolution No. 3900, Revised - Allocation of \$3.6 million in FY 2009-10 TDA funds to San Francisco Municipal Transportation Agency (SFMTA) for transit operating.*

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- [5h tmp-3900.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - February 10, 2010.*

- [5i_Admin_Minutes_February_10_2010.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - February 10, 2010.*

- [5j_PACFeb2010_mins.pdf](#)

Planning Committee Meeting Draft Minutes - February 12, 2010.*

- [5k_Planning2-10minutes.pdf](#)

Legislation Committee Meeting Draft Minutes - February 12, 2010.*

- [5l_LegMinutesFeb.pdf](#)
- **Operations Committee Meeting Draft Minutes - February 12, 2010.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Elderly and Disabled Advisory Draft Minutes - February 4, 2010.**

Advisory Council Meeting Draft Minutes - February 10, 2010*

- [5m_Adv.Councilminutes.pdf](#)
- **Minority Citizens Advisory Draft minutes - February 9, 2010**

Committee Reports

Planning Committee -

6.

Presented by: Spering

Resolution No. 3940 - Investment in Affordable Transit Oriented Development Fund.*

MTC has been asked by the San Francisco Foundation, the East Bay Community Foundation, and the Silicon Valley Community Foundation to jointly establish a fund to assist with the creation of affordable housing at transit oriented development sites. The

- a) *Committee recommends reserving \$10 million from the regional Transportation for Livable Communities program to help establish the fund.*

Action: Approval

- [6a_tmp-3940.pdf](#)

Operations Committee -

7.

Presented by: Rein Worth

Resolution No. 3866 - Transit Coordination Implementation Plan.*

The Committee recommends Commission approval of Resolution No. 3866, which identifies new TransLink, 511, and hub signage coordination requirements for transit operators.

a)

Action: Approval

• [7a tmp-3866.pdf](#)

Programming & Allocations Committee -

8.

Presented by: Kinsey

Resolution No. 3939 - FY 2010-11 MTC Fund Estimate.*

The FY 2010-11 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill

a) *(AB) 1107 sales tax and transit related bridge toll funds for FY 2010-11.*

Action: Approval

• [8a tmp-3939.pdf](#)

ARRA Funding Update

Staff will update the Commission on steps needed to obligate the \$70 million in American Recovery and Reinvestment Act (ARRA) funds redirected from the Oakland Airport Connector to the Tier 2 list of back-up projects sponsored by various Bay Area transit operators.

b)

Action: Information

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2010-03-24 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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